

CONSERVATION CORPS OF LONG BEACH UPDATE  
MIKE BASSETT, EXECUTIVE DIRECTOR

PROCLAMATION PRESENTED FOR YMCA MONTH  
FEBRUARY 2002

PROCLAMATION PRESENTED FOR  
READ ACROSS AMERICA, FRIDAY, MARCH 1, 2002

MEMORIAL RESOLUTION PRESENTED TO FAMILY OF  
VINCENT GALE WINTING

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARINGS:

Received supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27986.

1. Issuance by the Long Beach Bond Finance Authority of Lease Revenue Bonds for Public Safety Facilities Capital Improvements in an amount not to exceed \$45,000,000 and approving documents and authorizing other related actions. (Report of the Director of Public Works, Director of Financial Management, Chief of Police and Fire Chief) (Resolution approving proceedings to finance the costs of certain capital improvements of the City, approving issuance of Lease Revenue Bonds by the Long Beach Bond Finance Authority of not to exceed \$45 million aggregate principal amount for such purpose approving the forms of and authorizing the execution and delivery of a Site and Facilities Lease, a Lease Agreement, a Memorandum of Lease Agreement, an Official Statement and a Contract or Purchase for the bonds, authorizing the procurement of a Municipal Bond Insurance Policy and Debt Service Reserve Fund Surety Bond, and approving and authorizing related documents, official actions and matters. (Public Works, Financial Management, Chief of Police and Fire Chief) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

Received supporting documentation into the record, concluded the hearing, and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

2. Amendment to the Land Use Map rezoning the properties fronting on the south side of Pacific Coast Highway between Caspian and Harbor Avenues from "Commercial Highway" (CHW) to "General Industrial" (IG) in the Westside Industrial Area. (Report of City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Parts 8 and 9 of said map [RZ-0110-26]) (City Planning Commission) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**HEARING:**

Received supporting documentation into the record, concluded the hearing, and denied the permit. (Docs. 4-5)

3. Application of Mary Masters, dba Showtime Sports Grill, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 535 West Willow Street. (Report of Director of Financial Management) (Mark Allen Shoemaker, requesting that hearing be continued for one week.) (District 7)

Suggested Action: Continue hearing; or receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (4 - 10)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Atty.  
(Doc. 8)

4. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$21,567 in compliance with Appeals Board order for claim of Ben Price. (Law)

R & F. (Doc. 9)

5. **RECEIVE AND FILE** communication advising that \$3,500 was paid by Cambodian Association of America/Cambodian Coordinating Committee in full settlement of the claim of the City for expenses incurred at the Cambodian New Year Celebration 2000. (Law)

Auth'd. City Atty.  
(Doc. 10)

6. **AUTHORIZE CITY ATTORNEY** to pay sum of \$16,000 in full settlement of the lawsuit of Gail Nowak against the City of Long Beach. (Law)

Auth'd. City Mgr.  
(Doc. 36)

7. **AUTHORIZE CITY MANAGER** to execute an agreement for the delivery of produced water from the Thums Long Beach Company to the Tidelands Oil Production Company for a term not to exceed two months. (Oil Properties) (Districts 1,2)

R & F. (Docs. 11-14)

8. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, January 23 and 30, 2002  
Harbor Commission, February 11, 2002  
Water Commission, January 24, 2002

Ref'd. to City Atty.  
(Docs. 15-33)

9. **REFER TO CITY ATTORNEY** the following damage claims:

Erin Barry	Amount Unknown
Fahad and Salma Batshon	\$ 3,429.24
Eleanor L. Cash	200.00
Harold A. Effinger	420.00

Patricio Estrada	Amount Unknown
Farmers Insurance Group, subrogee for Francis Ditmar	8,617.68
David France	10,000.00
Juana Garcia	650.00
Ryan Ibbotson	157.00
Kwang Nyon Kim	466.19
Gerardo J. Lodez	1,770.00
Melinda Lee Maguire	345.00
Noemi Poole	760.09
Fidencio Prado	Amount Unknown
Bob Ridgway	500.00
Peter Scatena	1,250.00
Robert Sternberg	4,750.40
Sandra Westfall	42.25
Kirk Woloshyn	219.05

Approved and adopted.  
(Docs. 34-35)

10. **APPROVE** Proclamations proclaiming February 2002 as YMCA Month and March 1, 2002 as Read Across America Day in Long Beach; and **ADOPT** Memorial Resolution for Vincent Gale Winting.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

R & F. (Docs. 37-38)

11. Councilmember Bonnie Lowenthal, First District, reporting on recent trip to Cambodia as an official election observer and visit with Governor Chea Sophara of Sister City Phnom Penh. (February 4, 2002 issue of The Cambodia Daily newspaper.)

Suggested Action: Receive and file.

Approved adjustments to  
FY 02 departmental and  
fund appropriations in  
accordance with existing  
City Council policy.  
(Docs. 39-40)

12. Councilwoman Jackie Kell, Fifth District, regarding the allocation of \$5,000 in Fifth District discretionary funds to pay for Seniors Programs and Activities at the El Dorado Community Center. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Withdrawn from agenda.

13. ~~Councilwoman Laura Richardson-Batts, Sixth District, regarding allocation of \$500 in Sixth District discretionary funds for Long Beach Police Officers Memorial Widows Emergency and Scholarship Trust Fund. (Report of Director of Financial Management)~~

~~Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.~~

Approved adjustments to  
FY 02 departmental and  
fund appropriations in  
accordance with existing  
City Council policy.  
(Docs. 41-42)

14. Councilmember Ray Grabinski, Seventh District, regarding the allocation of \$5,000 in Seventh District discretionary funds to assist the Long Beach Public Library Foundation launch its Citywide program, "Long Beach Reads - One Book." (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Withdrawn from agenda.

15. ~~Councilmember Ray Grabinski, Seventh District, regarding proposed gas rate changes.~~

~~Suggested Action: Request City Manager to tap all resources to investigate other methods of creating a low-income gas utility program in lieu of a gas rate surcharge.~~

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 43-44)

16. Councilmember Rob Webb, Eighth District, regarding the allocation of \$12,000 in Eighth District discretionary funds to the Rancho Los Cerritos Foundation for refurbishment of interior exhibit areas; and \$1,000 to the Long Beach Beautiful Program to encourage businesses within the Eighth District to participate in a "No Litter Zone" campaign. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Withdrawn from agenda.

17. ~~Councilmember Jerry Shultz, Ninth District, Chair, Public Safety Committee, recommending that the communications regarding placing all security personnel under the supervision of the Chief of Police be received and referred back to the City Council with no recommendation.~~

Concurred in recommendation of Committee. (Doc. 45)

18. Councilmember Jerry Shultz, Ninth District, Chair, Public Safety Committee, recommending that the communication regarding an amendment to the ordinance requiring 100% participation/signatures for community block parties be received and the City Attorney requested to amend Municipal Code Section 5.60.030 E 7, to require two-thirds, or 66 percent, of the residents of a City street to consent to the closure of the street for a block party.

Suggested Action: Concur in recommendation of Committee.

Received and filed report; and ref'd. to City Atty. for appropriate resolution of matter. (Doc. 46)

19. City Auditor, transmitting audit report on Southern California Gas Company Gas Franchise Payments for Calendar Year 2000.

Suggested Action: Receive and file report; and refer to City Attorney for appropriate resolution of matter.

Authorized City Mgr. to execute License Agreements. (Docs. 47-48)

20. Director of Community Development, regarding agreements with Genesis Realty for use of Victory Park, the Pedestrian Promenade and Pedestrian Bridges. (District 2) (Highlighted map submitted by Jim Sturm.)

Suggested Action: Authorize City Manager to execute License Agreements.

Found that all requirements of the map have been satisfied; found that adequate financial provisions have been made to guarantee compliance with those requirements; and approved the final subdivision map for Tract No. 53405. (Doc. 49)

21. Director of Public Works, transmitting Final Subdivision Map for Tract No. 53405 (the Genesis Realty Project) located southerly of Ocean Boulevard and northerly of Seaside Way between Hart Place and Linden Avenue. (District 2)

Suggested Action: Find that all requirements of the map have been satisfied; find that adequate financial provisions have been made to guarantee compliance with those requirements; and approve the final subdivision map for Tract No. 53405.

Received and filed report; req'd. that City Auditor review and work with Police Dept. to update Police Dept. Strategic Plan; req'd. City Mgr. to report back to the City Council on the fiscal resources needed by the Police Dept. to achieve a staffing level of 913 officers, in addition to recruits enrolled in current Police Academy expected to fill vacancies created by retirement attrition; and req'd. City Mgr. to prepare interim report prior to the budget process on projected staffing requirements over the next three to five years that will occur due to Long Beach growth. (Doc. 7)

R & F. (Doc. 50)

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilwoman Richardson-Batts. (Docs. 51-52)

#### RESOLUTION:

Adopted Resolution No. C-27987 authorizing the City Mgr. to execute a 36-month lease with Williams-Scotsman, Inc., for 15 temporary modular building units for the temporary relocation of Fire Station No. 1 and expend \$791,176.33 through the Purchase Order of the Columbine Elementary School District (Delano, California) for rental of the units, including \$108,177.81 for a one-time installation fee and \$26,549.32 for a one-time removal fee. (Doc. 53)

#### ORDINANCES:

Received and filed report; and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 54)

22. Chief of Police, transmitting Long Beach Police Department Sworn Officer Staffing Report. (Citywide)

Suggested Action: Receive and file report; request that the City Auditor review and work with the Police Department to update the Police Department Strategic Plan; and request City Manager to submit any additional staffing requirements during the Fiscal Year 2003 budget process.

23. Chief of Police, reporting on the application of S & E Enterprises Incorporated, dba Amigos Market, for an alcoholic beverage license at 1100 East 10th Street. (District 1)

Suggested Action: Receive and file application, with or without conditions.

24. Chief of Police, reporting on the application of Thai Beaches Corporation, dba Thai Beaches, for an alcoholic beverage license at 1223 East Anaheim Street. (District 6) (Councilwoman Richardson-Batts, transmitting conditions for applications.)

Suggested Action: Receive and file application, with or without conditions.

25. Authorizing the City Manager to lease modular building units through the contract between the Columbine Elementary School District and Williams-Scotsman, Inc. (Public Works) (Districts 1,2)

Suggested Action: Adopt Resolution authorizing the City Manager to execute a 36-month lease with Williams-Scotsman, Inc., for 15 temporary modular building units for the temporary relocation of Fire Station No. 1 and expend \$791,176.33 through the Purchase Order of the Columbine Elementary School District (Delano, California) for the rental of the units, including \$108,177.81 for a one-time installation fee and \$26,549.32 for a one-time removal fee.

26. Amending the Long Beach Municipal Code, relating to Parades and Special Events. (Citywide)

Suggested Action: Receive and file report; and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

February 19, 2002

Adopted Ordinance  
No. C-7789.

27. Amending the Long Beach Municipal Code, relating to dog exercise areas. (Parks, Recreation and Marine) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

### NEW BUSINESS:

Received and made part of  
permanent record.  
(Docs. 1-2)

28. Two Affidavits of Service for Special Meetings of the City Council held Tuesday, February 19, 2001.

Received and made part of  
permanent record. (Doc. 3)

29. Mike Bassett, submitting Conservation Corps of Long Beach presentation.

Received and made part of  
permanent record. (Doc. 6)

30. Robb Hankins, submitting information on Smithsonian Week, March 10-16, 2002.

### PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

### ADJOURNMENT:

Suspended rule of the City  
Council and adopted motion  
to declare the meeting  
adjourned to 6:30 P.M., on  
Tuesday, February 26,  
2002, at Jordan High  
School, 6500 Atlantic  
Avenue. (Doc. 55)

31. Councilmember Jerry Shultz, Ninth District, requesting that the February 26, 2002 City Council meeting be held in the Ninth District at Jordan High School, 6500 Atlantic Avenue, to commence at 6:30 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, February 26, 2002, at Jordan High School, 6500 Atlantic Avenue.

REMINDERS: Tidelands and Harbor Committee at 2:00 P.M.  
Public Safety Committee at 3:00 P.M.  
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS